

MINUTES
Board of Trustees
Barrington Public Library (BPL)
December 16, 2010

Members Present: M. Allio, C. Kaplan, J. Ryan, J. Schall, P. Spencer,

Presiding: V. Wicker, Chair

Also Present: Debbie Barchi, Director

Meeting brought to order at 7:10 p.m.

Minutes of the previous meeting were approved.

Financial Reports:

Reviewed

Statistical Reports:

The library had 71 new registrations in November, which were inadvertently left off the Nov. report. Library continues to be very busy; twice the number of digital media were circulated as the same time last year.

Director's Report:

Library is providing news about the library to Barrington Patch, an on-line newsletter. Town manager wants the library to prepare a budget for January; it can include a 2.25% salary increase, but no other increases.

Old Business:

Mid-January is when the e-books will be ready.

A motion passed to approve a change in the library closings for 2011. December 23 will be half day, and the library will be closed 24, 25, 26.

New Business:

Proposed trustee meeting schedule for 2011 was approved.

Motion to accept the proposed change for lost book charges in the "Fines and Charges" policy was approved.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Judith Ryan, Secretary
Barrington Public Library Corporation